

**UNITED STATES DISTRICT COURT**

**DISTRICT OF NEVADA**

|                           |   |                       |
|---------------------------|---|-----------------------|
| UNITED STATES OF AMERICA, | ) |                       |
|                           | ) |                       |
| Plaintiff,                | ) |                       |
|                           | ) |                       |
| v.                        | ) | 3:11-CR-131-LRH (VPC) |
|                           | ) |                       |
| JUAN CARLOS LOPES-FLORES, | ) |                       |
|                           | ) |                       |
| Defendant.                | ) |                       |

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on July 10, 2012, defendant JUAN CARLOS LOPES-FLORES pled guilty to Counts Seven and Eight of a Fourteen-Count Second Superseding Criminal Indictment charging him in Count Seven with Distribution of Heroin, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C), and in Count Eight with Possession with Intent to Distribute Heroin in violation of Title 21 United States Code, Section 841(a)(1) and (b)(1)(C). Second Superseding Indictment, ECF No. 98; Minutes of Proceedings, ECF No. 141; Amended Plea Agreement, ECF No. 143.

This Court finds defendant JUAN CARLOS LOPES-FLORES agreed to the forfeiture of the property set forth in Forfeiture Allegation of the Second Superseding Criminal Indictment. Second Superseding Indictment, ECF No. 98; Minutes of Proceedings, ECF No. 141; Amended Plea Agreement, ECF No. 143.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegation of the Second

1 Superseding Criminal Indictment and the offense to which defendant JUAN CARLOS LOPES-  
2 FLORES pled guilty.

3 The following asset is subject to forfeiture pursuant to Title 21, United States Code, Section  
4 853:

- 5 1. United States Currency in the amount of \$20,649.00 seized on November 17,  
6 2011, from the premises located at 1495 Auburn Way, Reno, Nevada, as part  
7 of the execution of a federal search warrant for that premises ("property").

8 This Court finds the United States of America is now entitled to, and should, reduce the  
9 aforementioned property to the possession of the United States of America.

10 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
11 United States of America should seize the aforementioned property.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
13 JUAN CARLOS LOPES-FLORES in the aforementioned property is forfeited and is vested in the  
14 United States of America and shall be safely held by the United States of America until further  
15 order of the Court.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
17 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
18 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
19 the time under the applicable statute when a petition contesting the forfeiture must be filed, and  
20 state the name and contact information for the government attorney to be served with the petition,  
21 pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
23 with the Clerk of the Court, Bruce R. Thompson U.S. Courthouse and Federal Building, 400 South  
24 Virginia Street, 3<sup>rd</sup> Floor, Reno, NV 89501.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
26 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the

1 following address at the time of filing:

2 Greg Addington  
3 Assistant United States Attorney  
4 100 West Liberty Street, Suite 600  
5 Reno, NV 89501

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
7 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
8 following publication of notice of seizure and intent to administratively forfeit the above-described  
9 property.

10 DATED this 26th day of July, 2012.

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13 \_\_\_\_\_  
14 LARRY R. HICKS  
15 UNITED STATES DISTRICT JUDGE  
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